

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

LOCAL 786 I. B. of T. SEVERANCE FUND,)
and LOCAL 786 BUILDING MATERIAL)
WELFARE FUND, and Trustees MICHAEL)
YAUGER and WILLIAM GUTH,)
Plaintiffs,)

v.)

VERONICA CONTRACTING, INC., an Illinois)
corporation,)
Defendant.)

No. 08 C 1560

Judge Castillo

FILED
JUL 14 2008
JUL 14 2008
MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

ANSWER

AMERICAN CHARTERED BANK (Citation Respondent) certifies under penalty of perjury that with regard to the property of the judgment debtor, the Citation Respondent files the following answer to this Citation to Discover Assets and is in possession of the following property of the judgment debtor.

Circle one or more of the following and indicate the amount withheld:

- A. Savings Account (Amount withheld)\$ _____
B. Checking and/or Now Account (Amount withheld)\$ _____
C. Certificate of Deposit (Amount withheld)\$ _____
D. Money Market Account (Amount withheld)\$ _____
E. Trust Account (Amount withheld)\$ _____
F. Safety Deposit Box \$ _____
☒ G. No Accounts Accts closed 1/9/08 + 1/10/08 NO open accts
H. Adverse Claimant: Name _____
Address _____
I. Wages, Salary or Commissions _____
J. Other Personal Property (Describe) _____
Attach a sheet for any additional information required by the Citation

Sub Total 0

Less right of offset for other loans _____
Less deduction for fees limited
by F.R.C.P. 69 _____

Total 0

According to the business records kept by Citation Respondent we show the above accounts to be correct.

AMERICAN CHARTERED BANK
1199 E. Higgins Road
Schaumburg, IL 60173

Agent for Citation Respondent

Linda Halpin
Legal Representative 847 40726.

American Chartered Bank

1199 E. Higgins Road
Schaumburg, IL 60173
847.517.5400 tel
www.americanchartered.com

July 8, 2008

Anthony Pinelli
Law Offices of Anthony Pinelli
53 West Jackson Boulevard
Suite 1460
Chicago, IL 60604

RE: Citation to Discover Assets -- Case No. 08 C 1560
Local 786 I.B. of T. Severance Fund, and Local 786 Building Material Welfare Fund, and
Trustees Michael Yauger and William Guth v. Veronica Contracting, Inc., an Illinois
corporation
Judgment Amount \$103,192.84

Dear Mr. Pinelli:

Enclosed is American Chartered Bank's Answer to the Citation to Discover Assets of Veronica Contracting, Inc. American Chartered Bank did have a relationship with this company, however, all account(s) are closed as of 1/9/08 and 1/10/08. Therefore, American Chartered Bank holds no funds to satisfy this Citation proceeding. Should you have any questions, please contact me at (847) 407-2620.

Sincerely,



Linda Halpin
Legal Department

Enclosure

Cc: Clerk of the United States District Court
20th Floor
219 S. Dearborn Street
Chicago, IL 60604

